



# Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room B-50  
Los Angeles, California 90012  
(213) 974-1431 Fax (213) 633-5102

**Chairperson**  
Tyler K. Kelley

**Vice-Chairperson**  
Thomas G. Wilhelm

Mark Burman  
Barbara Calhoun  
Shana E. Epstein  
Gordon Gray  
Patricia G. Gray  
Jimmy Gomez  
Rodrigo A. Guerra, Jr.  
Algird Leiga  
Alexander Ponder  
Angela J. Reddock  
David Spence  
Barry Waite  
Andrew J. Westall

## **MINUTES**

July 7, 2009  
500 West Temple Street  
Kenneth Hahn Hall of Administration  
Hearing Room 374-A  
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:09 a.m.

### **ADMINISTRATIVE MATTERS**

### **APPROVAL OF MEETING MINUTES FOR JUNE 2, 2009**

On motion of Commissioner Leiga, seconded by Commissioner Ponder, the June 2, 2009 minutes were approved with the following corrections:

Page 2, 1<sup>st</sup> and 2<sup>nd</sup> paragraph under Real Estate Update:

- provides for the planning, allocation acquisition, and management of real property...
- The Asset Planning and Strategy Division instituted a Space Request and Evaluation System which takes every request and applies a professional, prescribed methodology. Every request for square footage or space is submitted to the Asset Planning and Strategy Division for ~~processing~~ evaluation and recommendations ...

### **COMMISSION VACANCIES**

Chairperson Kelley reported the following vacancies:

- First Supervisorial District – Chairperson Kelley will follow-up with the First District to appoint a candidate to the Commission.
- Fourth Supervisorial District – Commissioner Waite will follow-up with the Fourth District to appoint a candidate to the Commission.

Mayor, City of Los Angeles – Commissioner Gomez will continue to work with the office of the Mayor, City of Los Angeles for an appointment.

### **REAL ESTATE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS**

Vice Chairperson Wilhelm presented a draft letter to the Board of Supervisors from the Commission affirming its support in modernizing the County's management of its real estate assets.

The Commission agreed the letter should be a formal letter from the Commission to Chairman of the Board, Supervisor Don Knabe and include the Chief Information Officer in the distribution.

### **TAXI CAB TASK FORCE REPORT**

Task Force Vice Chair Ponder reported the Study Committee continues to work on drafting a letter to the Board of Supervisors and will present at the next meeting.

### **SOLID WASTE MANAGEMENT**

Vice Chairperson Wilhelm reported that Commissioner Waite is moving forward by continuing discussions with the City of Carson. After discussions with Chairperson Kelley and Commissioner Waite, it was decided that the best course of action is to facilitate face to face meetings with Public Works and larger municipalities where there may be interest.

Commissioner Patricia Gray and Commissioner Burman will meet with Long Beach Councilmember Gary DeLong on August 4, 2009 and it was suggested that Commissioner Waite join them. After meeting with the City of Long Beach, Commissioner Patricia Gray will schedule a meeting with the Mayor of Glendale.

### **MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)**

Discussion to create a survey and collect data of cities in the County that have not taken action on green building and retrofit standards.

### **PUBLIC COMMENTS**

None

### **ADJOURNMENT**

The meeting adjourned at 9:30 a.m.

**ATTENDANCE**

**MEMBERS PRESENT**

Tyler K. Kelley  
Thomas Wilhelm  
Algird Leiga  
Alexander Ponder  
Mark Burman  
Patricia Gray  
Rodrigo Guerra, Jr.  
Angela Reddock  
David Spence  
Andrew Westall

**MEMBERS NOT PRESENT**

Barbara Calhoun  
Shana Epstein  
Jimmy Gomez  
Gordon Gray  
Barry Waite

**GUEST(S)**

Jonathan Fuhrman, Citizens' Economy and Efficiency Commission

**STAFF**

Rhonda Rangel, Commission Services  
Mireya Rivera, Commission Services  
Lupe Duron, Commission Services